### DECISION ON THE MINISTERIAL COMMITTEE ON ELECTIONS OF THE MEMBERS OF THE COMMISSION EX.CL/291(IX)

#### The Executive Council:

- 1. TAKES NOTE of the Report and the Recommendations of the PRC with regard to the upcoming elections of the Members of the Commission scheduled for July 2007;
- 2. **DECIDES** to establish, in conformity with Article 14 of the Statutes of the Commission, a Ministerial Panel composed of two (2) Member States per Region assisted by a team of consultants to be appointed in consultation with the Chairperson of the Commission;
- REQUESTS the various Regions to submit the names of their respective representatives (on the Panel) to the Commission by 31<sup>st</sup> July 2006;
- 4. MANDATES the Panel to work out the modalities and procedures for the pre-selection, selection and elections of the Members of the Commission and to submit a report and appropriate recommendations thereon to the next Ordinary Session of the Executive Council, in January 2007;
- **5. REQUESTS** the Chairperson of the Commission to provide the necessary assistance and support to the Panel.

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